

AGENDA  
TEXAS WATER DEVELOPMENT BOARD  
August 12, 2015 – 9:30 a.m.  
Stephen F. Austin Building  
1700 N. Congress, Room 170  
Austin, Texas

1. Discussion regarding outreach efforts and activities by the Board.
2. Consider approving by resolution: (a) the transfer of funds from the Texas Water Development Fund II Water Financial Assistance Account to the Clean Water State Revolving Fund to meet state match requirements of the 2015 federal grant; and (b) the repayment of the match provided. (David Duran)
3. Consider approving by resolution: (a) the transfer of funds from the Texas Water Development Fund II Water Financial Assistance Account to the Drinking Water State Revolving Fund to meet state match requirements of the 2015 federal grant; and (b) the repayment of the match provided for the 2013, 2014, and 2015 federal grants. (David Duran)
4. Consider affirming by resolution the commitment to provide financial assistance from the Drinking Water State Revolving Fund to the Brazosport Water Authority (Brazoria County) made in TWDB Resolution No. 14-66, and concurring in the Executive Administrator's environmental finding. (Kathy Calnan)
5. Consider affirming by resolution the commitment to provide financial assistance from the Clean Water State Revolving Fund to the City of Euless (Tarrant County) made in TWDB Resolution No. 14-110, and concurring in the Executive Administrator's environmental finding. (Kathy Calnan)
6. Consider affirming by resolution the commitment to provide financial assistance from the Drinking Water State Revolving Fund to Lee County Fresh Water Supply District No.1 (Lee County) made in TWDB Resolution No. 15-022, and concurring in the Executive Administrator's environmental finding. (Kathy Calnan)
7. Consider affirming by resolution the commitment to provide financial assistance from the Clean Water State Revolving Fund to the City of Buda (Hays County) made in TWDB Resolution No. 13-44 and concurring in the Executive Administrator's environmental finding. (Nicki Hise)
8. Consider approving by resolution an amendment to TWDB Resolution No. 15-082 to reflect a \$705,000 loan commitment from the State Water Implementation Revenue Fund for Texas through the proposed purchase of \$705,000 City of Marfa, Texas Combination Tax and Surplus Revenue Certificates of Obligation. (Alexis Lorick)
9. Consider approving by resolution an amendment to TWDB Resolution No. 15-085 to reflect a 22.0% interest rate subsidy for the 30-year low interest loan commitment in the amount of \$17,100,000 from the State Water Implementation Revenue Fund for Texas to the Palo Pinto County Municipal Water District No. 1. (Joe Reynolds)
10. The Board will receive comments from the public.

11. The Board may conduct a closed meeting to receive legal advice and discuss pending or contemplated litigation, settlement offers, and/or the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of specific Board employees, including the Executive Administrator and General Counsel, as permitted by Sections 551.071 and 551.074, the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code. The Board may also meet in open meeting to take action on legal or personnel matters considered in the closed meeting as required by Section 551.103 of the Open Meetings Act, Chapter 551 of the Government Code.

The next currently scheduled meeting of the Texas Water Development Board will be August 26, 2015. Other meetings may be scheduled and will be posted in compliance with the Texas Open Meetings Act.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Merry Klonower at (512) 463-8165 two (2) work days prior to the meeting so that appropriate arrangements can be made.

**REGISTRATION FOR THIS BOARD MEETING STARTS AT 8:15 A.M. AND WILL CONTINUE UNTIL 9:30 A.M. PLEASE REGISTER BETWEEN THESE TIMES. LATE REGISTRATION COULD RESULT IN YOUR MISSING THE OPPORTUNITY TO COMMENT ON YOUR ITEM.**